



Collaborative for Regional Educational Services and Training
Board of Directors Meeting
VIRTUAL MEETING

AGENDA
Wednesday, May 13, 2020
9:00 AM

1. CALL TO ORDER (Chairperson, Steven Stone)

Information is as follows:



Join with Google Meet

meet.google.com/hmj-xdwj-hes

Join by phone

+1 218-296-8874 PIN: 589 730 822#

2. Executive Director Summary

3. Old Business

- a. **Action Needed:** Continued Payment of Regular Staff
- b. **Action Needed:** 2020-2021 Revised Calendar

4. NEW BUSINESS

- a. **Information Only:** FY' 21 Budget
- b. **Action Needed:** FY' 21 Tuition and Services Fees
- c. **Action Needed:** FY' 21 Salary Schedule
- d. **Action Needed:** Staff Contracts
- e. **Action Needed:** Capital Plan

5. CONSENT AGENDA

- a. **Action Needed:** Meeting minutes April 2, 2020
- b. **Action Needed:** Personnel Report

6. FINANCE REPORTS

- a. **Acceptance Needed:** YTD Aging, Enrollment, and FY'20 reports
- b. **Information Only:** Treasurer Update

7. EXECUTIVE SESSION

- a. **Action Needed:** Meeting minutes January 22, 2020